

7(a) Loan Guaranties & 504 Debentures as of:		FY 2017		10/01/2016-2/28/2017	
LENDER	#	\$			
1 WELLS FARGO BANK NATL ASSOC	42	\$5,133,200	TOP LENDERS BY TOTAL NUMBERS (all lenders)		
2 UNION BANK & TRUST	27	\$3,408,000	1. WELLS FARGO BANK NATL ASSOC	42	\$5,133,200
3 EVB	20	\$8,423,200	2. UNION BANK & TRUST	27	\$3,408,000
4 BRANCH BANKING AND TRUST COMPA	15	\$2,967,200	3. EVB	20	\$8,423,200
5 MANUFACTURERS & TRADERS TR CO	13	\$1,053,500	4. BRANCH BANKING AND TRUST COMPA	15	\$2,967,200
6 LIVE OAK BANKING COMPANY	12	\$14,322,900	5. MANUFACTURERS & TRADERS TR CO	13	\$1,053,500
7 SUNTRUST BANK	10	\$5,607,100			
8 SONABANK	9	\$2,441,000	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		
9 FIRST-CITIZENS BK & TR CO	7	\$4,188,000	1. INDEPENDENCE BANK	6	\$750,000
10 CELTIC BANK CORPORATION	7	\$835,000	2. VILLAGE BANK	5	\$1,465,000
11 FULTON BANK NATL ASSOC	6	\$1,730,000	3. FIRST HOME BANK	4	\$780,000
12 INDEPENDENCE BANK	6	\$750,000	4. COMMUNITY CAP. BK OF VIRGINIA	2	\$420,000
13 VILLAGE BANK	5	\$1,465,000	5. FINWISE BANK	2	\$254,000
14 FIRST FINANCIAL BANK	4	\$13,768,000			
15 NEWTEK SMALL BUS. FINANCE INC.	4	\$6,620,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		
16 FIRST BANK AND TRUST COMPANY	4	\$5,349,300	1. EVB	20	\$8,423,200
17 YADKIN BANK	4	\$1,124,000	2. LIVE OAK BANKING COMPANY	12	\$14,322,900
18 FIRST HOME BANK	4	\$780,000	3. SONABANK	9	\$2,441,000
19 TOWNEBANK	4	\$569,000	4. CELTIC BANK CORPORATION	7	\$835,000
20 UVA COMMUNITY CREDIT UNION	4	\$168,300	5. FIRST FINANCIAL BANK	4	\$13,768,000
21 HANMI BANK	3	\$7,792,000			
22 BANCORP BANK	3	\$4,898,500	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		
23 FAUQUIER BANK	3	\$664,300	1. WELLS FARGO BANK NATL ASSOC	42	\$5,133,200
24 FARMERS & MERCHANTS BANK	3	\$429,000	2. UNION BANK & TRUST	27	\$3,408,000
25 FIRST BANK	2	\$3,510,000	3. BRANCH BANKING AND TRUST COMPA	15	\$2,967,200
26 OLD LINE BANK	2	\$2,941,000	4. MANUFACTURERS & TRADERS TR CO	13	\$1,053,500
27 FIRST WESTERN SBLC, INC	2	\$2,710,000	5. SUNTRUST BANK	10	\$5,607,100
28 BANK OF AMERICA NATL ASSOC	2	\$2,520,500			
29 FIRSTRUST SAVINGS BANK	2	\$1,717,300	CREDIT UNIONS		
30 CRF SMALL BUS. LOAN COMPANY LL	2	\$465,500	1. UVA COMMUNITY CREDIT UNION	4	\$168,300
31 VIRGINIA NATIONAL BANK	2	\$445,000	2. LANGLEY FCU	2	\$277,000
32 COMMUNITY CAP. BK OF VIRGINIA	2	\$420,000	3. BAYPORT CREDIT UNION	1	\$45,000
33 SOUTHERN BANK AND TRUST COMPANY	2	\$375,000	4. ABNB FCU	1	\$25,000
34 LANGLEY FCU	2	\$277,000			
35 FINWISE BANK	2	\$254,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		
36 STEARNS BK NATL ASSOC	2	\$226,000	1. TIDEWATER BUS. FINANCING CORP	15	\$8,950,000
37 WORLD TRADE FINANCE, INC.	1	\$5,000,000	2. BUSINESS FINANCE GROUP, INC.	12	\$6,428,000
38 PACIFIC PREMIER BANK	1	\$4,612,000	3. RAPPAHANNOCK ECONOMIC DEVEL CO	5	\$3,714,000
39 BERKSHIRE BANK	1	\$3,400,000	4. CHESAPEAKE BUS. FINAN CORP	2	\$2,941,000
40 NOA BANK	1	\$3,100,000			
41 NEW MILLENNIUM BANK	1	\$2,100,000	504 - FIRST TRUST LENDERS (by Numbers)		
42 WEST TOWN BANK & TRUST	1	\$1,336,000	1. UNION BANK & TRUST	7	\$1,855,000
43 PARAGON BANK	1	\$975,000	2. TOWNEBANK	4	\$690,438
44 FIRST UTAH BANK	1	\$950,000	3. EVB	3	\$7,543,089
45 WILMINGTON SAVINGS FUND SOCIET	1	\$920,000	4. OLD LINE BANK	2	\$9,342,522
46 OLD DOMINION NATIONAL BANK	1	\$833,000	5. FIRST BANK	2	\$3,500,000
47 FARMERS BANK	1	\$744,000			
48 BANK OF GEORGE	1	\$664,000			
49 FIRST VIRGINIA COMMUNITY BANK	1	\$657,000			
50 CBC NATIONAL BANK	1	\$565,000			
51 ESSEX BANK	1	\$473,000			
52 SPIRIT OF TEXAS BANK, SSB	1	\$434,000			
53 PNC BANK, NATIONAL ASSOCIATION	1	\$405,000			
54 APEX BANK	1	\$389,700			
55 XENITH BANK	1	\$388,000			
56 RESOLUTE BANK	1	\$379,000			
57 CUSTOMERS BANK	1	\$355,000			
58 ACCESS NATIONAL BANK	1	\$350,000			
59 RENASANT BANK	1	\$350,000			
60 NATIONAL BANK OF BLACKSBUR	1	\$300,000			
61 BANK OF HOPE	1	\$200,000			
62 FLORIDA CAP. BANK NATL ASSOC	1	\$182,200			
63 CITIZENS AND FARMERS BANK	1	\$156,000			
64 FREEDOM SMALL BUS. LENDING BID	1	\$150,000			
65 EAGLEBANK	1	\$140,000			
66 NEW HORIZON BANK NATL ASSOC	1	\$120,000			
67 POWELL VALLEY NATIONAL BANK	1	\$113,200			
68 NEW PEOPLES BANK, INC.	1	\$75,000			
69 CARDINAL BANK	1	\$50,000			
70 BAYPORT CREDIT UNION	1	\$45,000			
71 TD BANK, NATIONAL ASSOCIATION	1	\$30,000			
72 ABNB FCU	1	\$25,000			
TOTAL 7(a) & 504 LOANS	279	\$141,313,900			